



**The California Managed Risk Medical Insurance Board**  
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Richard Figueroa  
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**Ex Officio Members**

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Dale E. Bonner

**AGENDA**  
**Healthy Families Program (HFP) Advisory Panel**  
**Ziggurat Building**  
**Executive Dining Room**  
**707 3<sup>rd</sup> Street**  
**West Sacramento, California**  
**February 9, 2010**  
**10:00 a.m. – 1:30 p.m.**

**Discussion Topics**

1. Introductions
2. Review and Approval of November 10, 2009 HFP Advisory Panel Meeting Summary
3. Federal Budget, Legislation and Executive Branch Activity (Including Healthcare Reform, Economic Stimulus & Budget)
4. State Budget Update
  - a. Regular Session
  - b. Special Session
5. State Legislation
  - a. Regular Session
  - b. Special Session
6. Healthy Families Program (HFP)
  - a. Premium Discount Project Discussion
  - b. HFP Plan Contract Language
  - c. CHIPRA Implementation
  - d. Advisory Committee on Quality
  - e. Benefits Review Project
  - f. Encounter Data Project
  - g. Dental Quality Improvement Project

**Informational HFP Reports**

7. Healthy Families Program Reports
  - a. Enrollment and Single Point of Entry Report
  - b. Administrative Vendor Performance Report

- c. Notice of HFP Advisory Panel Vacancies
  - d. Final Adoption of Regulations Addressing Legal Immigrant Eligibility Verification (ER-4-09)
  - e. Out of Pocket Maximum Report
- 8. Inter-Agency Agreement (EMSA)
  - 9. Adoption of 2010 Rulemaking Calendar

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### **Outreach Workgroup Meeting Agenda**

**1:30 p.m. to 4:00 p.m.**

- 1. Introductions
- 2. Update on CAA Trainings
- 3. Outreach Update
- 4. School Based Outreach
- 5. Open Forum

The *Healthy Families Program Advisory Panel* and the MRMIB agenda and minutes can be viewed on the MRMIB website at [www.mrmib.ca.gov](http://www.mrmib.ca.gov). The meeting facility is accessible to people with mobility impairments. Contact Theresa Skewes at (916) 445-1910, or for the hearing impaired dial 1-800-735-2929 for the California Relay Service at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs.